

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY**  
**REGULAR SESSION**  
**April 18<sup>th</sup>, 2006**  
**6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman  
Alex Perrone  
Mayor Pro Tem/Vice Chair  
Lewis Pacheco  
John R. Renison  
Carmen Durazo  
David B. Ouzan

City of Calexico  
608 Heber Avenue  
Calexico, CA

City Manager/Exec. Dir.

Marlene D. Best

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CALL TO ORDER AND ATTENDANCE**  
**PLEDGE OF ALLEGIANCE**  
**MOMENT OF SILENT REFLECTION**  
**APPROVAL OF AGENDA**

**Presentations:**                      **Certificates of Appreciation to 98<sup>th</sup> Anniversary  
Committee Members.**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.**

**ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDA ITEMS:**

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

**CONSENT AGENDA**

1. City Council minutes for April 4<sup>th</sup>, 2006.  
(recommendation: Approve minutes)
2. Claim rejection-Amfuel Management Inc. v. City.  
(recommendation: Reject claim)
3. RDA ITEM -Claims Payable for the month of March 2006  
(recommendation: Approve claims payable)
4. Claims Payable for the month of March 2006.  
(recommendation: Approve claims payable)
5. Budget amendments 2006-08 through 2006-13 .  
(recommendation: Approve budget amendments)

6. Alcoholic Beverage License for Rite Aid, 211 W. Birch.  
(recommendation: Approve alcoholic beverage license)
7. Authorization to call for Chemical Bids for the Water Plant for FY 06-07.  
(recommendation: Authorize to advertise for chemical bids for the Water Plant)
8. City and RDA audited financial statements and management letter for Fiscal Year ended June 30, 2005.  
(recommendation: Approve audited financial statements and management letter for FY ended June 30, 2005)
9. Franchise Tax Board AB63 Contract.  
(recommendation: Approve contract)
10. Award bid proposal to D3 Equipment for the purchase of a loader backhoe tractor for the Water Treatment Plant.  
(recommendation: Award bid to D3 Equipment)
11. MOU between City and Calxico New River Committee.  
(recommendation: Approve MOU between City and New River Committee)
12. Rosa's Plane Food Land Use Lease Agreement.  
(recommendation: Approve Land Use Lease Agreement)
13. Ewing Consulting Services Agreement  
(recommendation: Approve agreement)
14. Issue letter of release for the labor and material bond, faithful performance bond, and monument bond for Las Brisas Sub. Unit No. 4.  
(recommendation: authorize staff to issue letter of release)

**PUBLIC HEARING**

15. CITY/RDA Land Transfer agreement involving City, Redevelopment Agency and Charles Company concerning the following properties; 221 W. Second St. (UFW) and 270 W. Second St. (Gun Club) and Calxico Airport right-of-way Parcels A, B & D; Land Parcels 2 and 6.  
(recommendation: hold public hearing, approve resolution, authorize City Manager to sign agreement)

**INFORMATION ITEMS**

16. Arts Commission minutes for March 6, 2006.
17. General Fund Update.

**CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS****ADJOURNMENT**